P05285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/20/12--01007--028 **43.75

FILED
12 MAR 20 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 22 2012
T. ROBERTS

Old Country Store

March 15, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Cracker Barrel Old Country Store, Inc., a Tennessee corporation
Change of Corporate Names – Document No. P05285

Dear Sir/Madam:

Enclosed please find our Amendment to Application for Authorization to Transact Business in Florida, notifying you of our name change from CBOCS, Inc. to Cracker Barrel Old Country Store, Inc. I am also enclosing our check in the amount of $43.75 for this filing fee.

I would appreciate it if you would provide me with a certificate or other evidence of these name changes by return mail.

If you have any questions, please let me know. You may contact me on my direct line at (615) 235-4092.

Very truly yours,

CRACKER BARREL OLD COUNTRY STORE, INC.

Amy Hankins
Paralegal

/anh
Enclosure

P.O. Box 787 • Hartmann Drive
Lebanon, Tennessee 37088-0787
Phone 615 444 5533

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CBOCS, INC.
Name of Corporation

DOCUMENT NUMBER: 620812904

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY HANKINS
Name of Contact Person

CRACKER BARREL OLD COUNTRY STORE, INC.
Firm/Company

PO BOX 787
Address

LEBANON, TN 37088
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMY HANKINS at (615) 235-4092
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
12 MAR 20 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

~~[illegible]~~ P05285
(Document number of corporation (if known)

1. CBOCS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. TENNESSEE
(Incorporated under laws of)

3. 3/13/1985
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/21/2011

5. CRACKER BARREL OLD COUNTRY STORE, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Zylstra
(Typed or printed name of person signing)

Secretary
(Title of person signing)

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
STE B
992 DAVIDSON DR
NASHVILLE, TN 37205-1051

February 29, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0060121

Issuance Date: 02/29/2012
Copies Requested: 1

Document Receipt

Receipt # : 649066 — Filing Fee: $20.00

Payment-Check/MO - CFS, NASHVILLE, TN — $80.00

Regarding: **Cracker Barrel Old Country Store, Inc.**
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 10/16/1969
Status: Active
Duration Term: Perpetual

Control # : 7744
Date Formed: 10/16/1969
Formation Locale: WILSON COUNTY
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Cracker Barrel Old Country Store, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

Verification #: 000539316

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
STE B
992 DAVIDSON DR
NASHVILLE, TN 37205-1051

February 29, 2012

Control # 7744

Effective Date: 12/21/2011

Receipt # : 649070

Filing Fee: $20.00

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **CBOCS, INC.** were filed in this office on the effective date noted above, changing the name to **Cracker Barrel Old Country Store, Inc.**.

Tre Hargett
Secretary of State

Processed By: Nichole Hambrick